

COMMITTEE ON FINANCE

October 3, 2006

Upon Recess of BMA

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Long, Duval, Osborne, Pinard, O'Neil,
Lopez, Shea, DeVries, Garrity, Thibault, and Forest

Absent: Alderman Smith

Resolution:

“Amending the FY2007 Community Improvement Program,
authorizing and appropriating funds in the amount of Seventy
Thousand Dollars (\$70,000) for the FY2007 CIP 811507 Economic
Development Strategic Planning Project.”

On motion of Alderman Thibault, duly seconded by Alderman Garrity it was
voted to read the Resolution by title only, and it was so done.

On motion of Alderman Garrity, duly seconded by Alderman Pinard it was voted
that the Resolution ought to pass and be Enrolled.

CIP Budget Authorizations:

410707	NH Drug Task Force
411607	Weed N' Seed
611307	Silver Mill Apartments
811507	Economic Development Strategic Planning

On motion of Alderman Shea, duly seconded by Alderman Garrity it was voted
that the CIP budget authorizations be approved subject to final adoption of related
resolutions.

Deputy City Clerk Johnson stated before you adjourn the meeting, we would ask for a motion to read the Bond Resolution by title only.

On motion of Alderman Shea, duly seconded by Alderman Garrity, it was voted to read the Bond Resolution by title only, and it was so done.

Bond Resolution:

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) for the 2007 CIP 511307 JFK Coliseum Rehabilitation Project.”

On motion of Alderman Garrity, duly seconded by Alderman Shea, it was voted that the Bond Resolution ought to pass and layover.

There being no further business, on motion of Alderman Thibault, duly seconded by Alderman Shea it was voted to adjourn.

A True Record. Attest.

City Clerk